## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 337455

1. Entity Name

MISS LIBBY'S BARN, INC.

FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

1821 BEACON DR SANFORD, FL 32771 US Mailing Address

P O BOX 4848

SANFORD, FL 32772 US

## DO NOT WRITE IN THIS SPACE

04162004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1224209

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WHIGHAM, FRANK C 200 WEST FIRST STREET SUITE 22, SUN BANK BUILDING SANFORD, FL 32771

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

04/964 407/322-2171

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan     Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	14777704755045
10.	OFFICERS AND DIREC	CTORS			<del>'</del>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDPR HELLEKSON, MICHAEL 1821 BEACON DR SANFORD, FL 32771				04/53/04_0001E_051 I20'NO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTDS HELLEKSON, MICHAEL 1821 BEACON DR SANFORD, FL 32771				••
TITLE NAME STREET ADDRESS CITY+ST-ZIP				DO	NOT WRITE
TITLE NAME Street Address Gity-St-Zip				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•••
TITLE NAME STREET ADDRESS CITY-ST-2IP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL HELLEKSON, Pres.